

Medford Fellowship Group

Business Meeting

July Meeting Minutes

Date: July 10, 2017

Attending 19 @ 6PM

(4 people came in after the meeting started)

Meeting called to order @ 6:00 By: Julia B.

Position: Chairperson

Serenity Prayer Led by: Julia B

12 Traditions Read by: Erik

Concept # 7 Read by: Kellie

Roll Call by Secretary Coordinator: Kathy

Roll call to become attached for record keeping.

Reports:

Secretary's Report

Secretary to read Meeting Minutes from March meeting by: Jaqui R

- Motion to accept as provided Laurie Seconded by: Jessica

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

Treasurers Report by: Frank/Leanne

Bank statements available – Report is attached

Motion to accept as provided: Jess Seconded by: Erik

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

GSR Report By: Jess

Report and flyers (If applicable are attached) – Verbal overview

- District workshop – well attended but Jess did not attend
- 3-4 positions available
 - LDCM – “B” Medford area and LDCM – “C” Outer Medford area

- Rogue Valley YPAA Liaison position available
- Area Challenge – flyer available
- Area 58 Assembly will be in Mc Minville – Jess to attend
- Speaker at District Level – flyer available
- AA Pic Nic in Ashland – flyer

Motion to accept as provided: Jess Seconded by: Erik

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

Central Office Report by: Kathy

Report and flyers (If applicable are attached) – Verbal overview

- Nothing to report – did not attend
- Cannot report on the donuts

Motion to accept as provided: Erik Seconded by: Jess

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

Literature Report by: Cia

Report and flyers (If applicable are attached) – Verbal overview

- Cia was not present and nobody had a report from her

Activities Report by: Kathy, Sheanean, Cia, Jaqui

Report and flyers (If applicable are attached) – Verbal overview

- No report. Committee did not meet

Archivist Report by: Laurie H

Report and flyers (If applicable are attached) – Verbal overview

- One ledger has been provided by the treasurer. Interesting looking at the old entries

Motion to accept as provided: Kathy Seconded by: Jess

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

Alano Club Liaison by: Marty/Glenn

Report and flyers (If applicable are attached) – Verbal overview

- Points to be discussed/amended and included in lease agreement for 2018 the lease will be reviewed prior to the renewal **in December of 2017 and the language issues will be addressed at that time.**
- 1920 Elm St. is the property of the Alano Club. As such the Alano Club determines access and usage of all aspects of the property at all times. The lease to MFG affords main building access and usage of the meeting room from 1/2 hour prior to 1/2 hour after each of the currently scheduled 24 meetings each week. Any further usage requires Alano Club approval on a per event basis.
- Other parties holding other events are not accountable to MFG.
- The Alano Club pays for basic janitorial services for the entire facility because it is their fiduciary responsibility.
- Security measures taken by the Alano Club are done so at their discretion.
- More points may arise before these discussions occur.
- Glenn will be attending the hearing of David B vs Serenity Fellowship Group et al, regarding the amount that is to be paid back each month. Hearing is July 19th or sooner. Glenn will report back with the amount agreed to.

Motion to accept as provided: Laurie Seconded by: Jess

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

Observance of the 7th Tradition:

No old business. The old business was discussed under the Alano Club report

NEW business: (Anything that was not provided to the Chair or Secretary prior to meeting:

Item: Availability of meeting minutes

By: Marty

- **Notes: Marty requested that 5 hard copies of the minutes of the prior months meeting be made available to participants prior to the start of the business meeting.**
 - **The minutes are recapped at the conclusion of the meeting and emailed to all the officers no later than the next business day post the actual meeting.**
 - **48 hours are given to the officers to contact the secretary to make any changes and/or corrections.**
 - **If there are no corrections or changes received by the secretary, she assumes the minutes are correct and immediately emails them out to each and every secretary and/or person that has requested to be put on the mailing list including the webmaster.**
 - **The Secretary refused to make hard copies available to the attendees as there is sufficient opportunity for any and all recipients to make their own copies and there is a computer with a printer available for use if you are a member of the Alano Club (and for 30 days use if you are not a member). The current minutes are also posted on the website of the Medford Fellowship Group AND posted on the wall of the Medford Fellowship Group in a hard copy at the conclusion of the business meeting being held.**
 - **The Secretary offered to resign her position immediately if she was mandated to make hard copies available for the attendees as there is sufficient opportunity and means to obtain them on your own.**

Motion to accept as provided: There was no second and the motion died.

Item: Availability of microwave

By: Marty

- Where has the microwave disappeared to?
 - Erik stated he had removed it due to the fact that persons whom were not attending meetings, but were coming in to heat up their food then leave, were being a nuisance to the meeting attendees and he removed it.
 - Discussion resolved the issue. The microwave will be stored under the cabinet if there is a problem with people that are not attending the meeting for the purpose of obtaining sobriety or investigating the possibility, but were only intent on being self serving thru the use of coffee, microwave and other utensils that we offer.
 - Glenn suggested that the Secretary should call 770-4784 or 776-7206 and ask to have the person causing the nuisance removed.
- The contact numbers need to be posted

Motion to accept as provided: Laurie Seconded by: Jess

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

Motion to adjourn as provided: Erik Seconded by: Jess

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

Adjournment @ 7:12 PM

Close with Serenity Prayer Led By: Laurie

Meeting Minutes approved and posted: Date: _____

Signature of Recording Secretary: *Jaqui R.*

Signature of Chairperson: *Julia B.*